

8565

PICO Ramon, Rainaldo

104566

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Cuba

PRO 1	bbo		14 Oct 66 1407/1408
PRO 2		P.O.A.	
104566 GREEN LIST	NR	2-9 diplo	
RI TRACES	ndi	O.A.	
OPS & DIV. TRACES	ndi	P.C.S.A.	
FIELD TRACES	ndi of 9	C.S.A.	
S.O. INDICES	NR	P.P.A.	PROP. APP.
FBI INDICES	II	C.N.C.	
ORAL NOTICE S.O. INVESTIGATION		CCD/NC NOTIFIED	
WRITTEN S.O. INVESTIGATION		COORD COMPLETED	
CASE OFFICER	Joseph Piccolo	DIVISION wh/b/c	EXTENSION 8565
COMMENTS		COMMENTS	
		<p>No call data subsequent to that previously sent.</p>	
		<p>No FBI info came up in RT check for Al Piccolo 14 Oct 66 (name probably never indexed (sic))</p>	

SEARCHED, SERIALIZED, INDEXED, FILED (initials)			
15 JUN 1965		TIME	
DATE SEARCHED	PLACE OF SEARCH		
15 JUN 1965	TOLBA, Havana, Cuba		
CASE OFFICER <i>W. Wiley</i>	SUPERVISOR <i>W. Wiley</i>	EXAMINER <i>W. Wiley</i>	EXTENSION 7646
REMARKS <i>W. Wiley</i>	INITIALS <i>W. Wiley</i>	DATE 15 JUN 1965	COMMENTS
P.O.A. <i>W. Wiley</i> 15 JUN 1965 Results: N.P.R. 6 May 65 etc			
O.A. <i>W. Wiley</i> 4 JUN 65			
CMC			
CASE CANCELLED <i>W. Wiley</i> 15 JUN 65			
PRO I bio. <i>16 Feb 65 RLC</i>			
PRO II <i>16 Feb 65 RLC</i>			
152512 N.P.R. am 10 Jun 65			
GREEN LIST			
RI TRACES NDI			
OPS & DIV TRACES NDI			
FIELD TRACES NDI: JEWAVE			
No pertinent data rec'd. S.O. INDICES 10 JUN 65			
Miami FBI INDICES NDI Jew 2 June 1964			
FBI CORR. REQUESTED			
FBI CORR. COMPLETED			
WRITTEN S.O. INVESTIGATION 7 Aug 65			
TECHNICAL INFORMATION REPORT 1 1641 10 JUN 65			
INDEXED NOT SERIALIZED			
FILED			

14-00000-120

152512

15 JUN 65

REF ID: A658	PICO RASCO, Reinaldo	Male	224428
CASE NUMBER	PRESLEY, Elvis (operational)	GARCIA, Luis (operational)	
CRYPTALIAS	REGGAE KING		
ANCCP/31			
DATE OF BIRTH	21 July 1933	PLACE OF BIRTH	Regla, Havana, Cuba
CASE OFFICER	Henry A. Ozga	DATE C/CA/B4	6774
	REMARKS	INITIALS	COMMENTS
P.O.A.			RESULTS: NR 3 Oct 69 CFB RECORDS ON HIS AGENTS CHECKED
O.A.	XX	WH/C/RR/CA 4 Feb 1966	
ORSO			
CNC			
CASE CANCELLED	✓	CA/B4	11 DEC 1969
PRO I.	16 Feb 1965		
PRO II	16 Feb 1965		
GREEN LIST	FORWARDED BY DIVISION		ASKED B. BOWER OF PDK REVIEW POSSIBLE AND REMINDED MYK FILE OUTSTANDING.
R1 TRACES	ND		
CPS & DIV TRACES	ND		
FIELD TRACES	WILL BE FORWARDED		
S.C. INDICES	1/2 additional data encl 23 Oct 69	23 Oct 69	
FBI INDICES	XX	See 693 2488	12 Dec 69
FBI CORR. REQUESTED			
FBI CORR. COMPLETED			
APPENDED S.O. INVESTIGATION	NR & CECY	14 195 16 195 17 195 N.Y. 23 Dec 69 FEB 20 Dec 69	
TECHNICAL INTERPOLATION REPORT			
EX-16 NOT FILED			
EX-17 NOT FILED			

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief
WH/SA/IOS - U. VILLARYNUMBER
201-284658

SUBJECT

PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Date:

2 June 1964

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is granted, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRA Parts I and II) must be submitted in good or graphic and not later than six (6) months from this date. An Operational Approval will follow when the investigation is completed and upon the receipt of such authority. The approval and surveillance must be requested if use of Subject by any member of his family ceases.

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Office of Security Polygraph
U. S.

Office of Security Investigations

U.S. GOVERNMENT PRINTING OFFICE 1974 O-74-767-15		AM-10 MESSAGE	10 COPIES	TIME AND/or INITIALS - SEEIN BY		
		NO SECRET	SQD/P EXCLUDED FROM AUTOMATIC REPRODUCTION AND DELIVERY TO THE DEFENSE ATTACHE	2	28	6
ADVANCE COPY <input checked="" type="checkbox"/> SLOTTED		REPRODUCTION OR COPY PROHIBITED			3	7
BY <u>D</u> AT <u>CC25</u>		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			4	8
PRESW BY <u>30</u>		CLASSIFY TO FILE NO.			5	9
ACT ON <u>245</u>		REF ID: <u>CLASC</u> INFO <u>R/HM CSDO CA/PEG WH8 C1/GA</u>			RECD BY	
					BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG	

412
SECRET 163245C OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDRIC JMDDEV

16 OCT 69 67171

REF: DIRECTOR 46526

N

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(105005)
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT

STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
130 09 85
HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL

FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS
MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN
REACHING SUBJECT SINCE RECEIPT NVCW-8792, HAVE
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK								DATE 2 Oct 1969 saw	
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PERIOD AND AREA OF ASSIGNMENT CA/B4 Venezuela/Ecuador					
SUBJECT: 201 - 284658 SC - 224428									
TYPE OF REQUEST		CS INDICES RESULTS BY		FBI CS/ICR RESULTS BY					
UPDATE	UPDATE	CNC	SF	(Date)		8 October 1969		(Date)	
USE OF SUBJECT									
FI Reporting Source									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)									
CS TRACE RESULTS		RI MD		DIVISION MD		FIELD WILL FORWARD			
GREEN LIST INITIATED						ATTACHMENTS			
<input checked="" type="checkbox"/> YES	NO	PRO + PART I		PROTAL BIO		<input type="checkbox"/>		OTHER	
REMARKS Please bring Subject's POA/QA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O. # 224428 and was first processed for POA in 1960.									
I.S./ John E. Howard P.R. T/N: PICO Ramon, Reinaldo									
ENCLOSURE									
TO : Chief, CI/QA								DATE 8 Oct 69	
FROM: Deputy Director Security, IOS									
<input checked="" type="checkbox"/> 1. OS Indices results: NO ADD DATA SINCE 23 Sept 65								O	
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:								O	
<input checked="" type="checkbox"/>	ONI	ACSI	STATE	PP	CSC	HCUA	OCT	I & N	<input checked="" type="checkbox"/> O
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached ZEN									
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, reports attached.									
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.									
REMARKS									
B V P. J. Kirby, TDC, FBI, CIO									

U.S. GOVERNMENT PRINTING OFFICE: 1964 EDITION REPRODUCTION OR TRANSMISSION PROHIBITED		REF ID: A654242	10 (When Filled In)	COPIES	TYPE AND INITIALS - SENT BY
ADVANCE COPY	<input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		SECRET	GROUP	2 3 4 5 6 7 8 9
			EXEMPTIONS AUTHORIZED EXEMPTIONS AND DECLASSIFICATION	2	2 3 4 5 6 7 8 9
			INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	3	2 3 4 5 6 7 8 9
			CLASSIFY TO FILE NO.	4	2 3 4 5 6 7 8 9
			X-REF TO FILE NO.		2 3 4 5 6 7 8 9
			FILE NO. X-REF TO	BRANCH	DESTROY <input type="checkbox"/> SIG. <input checked="" type="checkbox"/>
DISTRIBUTION	PER	INFO	FILE VR. BIL/AM CSDO CA/PEG WH48 C1/CA		
DISTRIBUTION		PER	FILE VR. BIL/AM CSDO CA/PEG WH48 C1/CA		
412			FILE VR. BIL/AM CSDO CA/PEG WH48 C1/CA		

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEV&L

160CT69W67171

REF: DIRECTOR 46526

10

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE
FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER
(, W 05005)
WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMCLEVE-31 CURRENT
STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING
HIM FIRST THROUGH 300985, BOTH BEING MUTUAL
FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS
MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY
INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS
CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST
BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN
REACHING SUBJECT SINCE RECEIPT NVCW-8792, HAVE
DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

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DATE 2 Oct 1969 SAV

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				SUBJECT AND AREA OF ASSIGNMENT																							
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 - 284658 SO - 224428				CA/B4 Venezuela/Ecuador																							
TYPE OF REQUEST		CS INDICES RESULTS		FBI CHIEF'S RECOMMENDATION																							
UPDATE	UPDATE	CNC	SI	(Date)	8 October 1969																						
USE OF SUBJECT																											
FI Reporting Source																											
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protect, etc.)																											
CS TRACE RESULTS		RI	HD	DIVISION	HD FIELD WILL FORWARD																						
GREEN LIST INITIATED		ATTACHMENTS																									
<input checked="" type="checkbox"/> YES	No	PRO - PART I		PARTIAL BIO	OTHER																						
REMARKS																											
<p>Please bring Subject's POA/QA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O. # 224428 and was first processed for POA in 1960.</p> <p>/S/ John E. Howard P.R.</p> <p>T/M: PICO Ramon, Reinaldo</p>																											
ENDORSEMENT																											
TO : Chief, CI/QA				DATE 8 OCT 69																							
FROM: Deputy Director Security, IOS																											
<input checked="" type="checkbox"/> 1. OS Indices results: NO ADD DATA SINCE 23 Sept 65 <i>DEP</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0"> <tr> <td>FBI</td> <td>ONI</td> <td>ACSI</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OGT</td> <td>I & N</td> <td>EE</td> <td>SP</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><i>NOVA SINCE 65</i></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>						FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N	EE	SP	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>NOVA SINCE 65</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.																											
REMARKS																											
<i>DU/C</i> <i>R. J. McElroy</i>																											

4988

Real

SECRET

INSTRUCTION SHEET			DATE	CLASS NO. 1014		
SET UP POA	EXPEDITE INDICES	DATE	EXPIRE BY INDEX	DATE		
NET P FOR CS	SPECIFIC INQUIRY	COVERT NAME CHECK	ORSD	NSA		
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL			REVIEW FBI D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM SECURITY OFFICE			
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DOA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DOA			
CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION) <i>5 December 1969</i>			REVIEW AT CI/DOA	FBI REPORT	LCFLUTTER REPORT	
CANCEL PER CI/DOA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/DOA OF NATURE AND SIGNIFICANCE			
REFILENT PT TRACES			FILE			
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	FINAL
REQ EST	PRO 1		URSD NOTICE TO DIVISION			
POA EXPIRED PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
ATTACH TO SUBMIT PRO 11 AS REQUIRED UNDER FBI NO. 12-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS						
<i>11 DEC 1969</i> CANCELLED COPY TO SECURITY						
<i>Richard J. Nichols, Jr.</i>						

SECRET

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

26 46 58

FROM:		EXTENSION	NO.	
CA/B4/Support H.Stilson 3 D 0119		4383	DATE	
TO: (Officer designation, room number, and building)		RECEIVED	FORWARDED	
			OFFICER'S INITIALS	
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)				
1.	CA/B4 H.Stilson		KHS	releasing
2.				
3.	CI/OA Attn: Mr. Ruffner 2 B 11 QT-S			
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14.				
15.				

1004 610 1972-01-24

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		F. NO.
FROM: CHIEF, CI/DA <i>/S/ John E. Howard</i>		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO 1	REVIEW OF STAFF'S DOSSIER	
PRO 11	REVIEW OF STAFF'S CULLERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	
PT TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
	THIRD AND FINAL	
REMARKS: CAROLAS. the		

SECRET

INSTRUCTION SHEET			DATE	CASE NO. T-11 28-46-58	
SET UP FOR PTA	EXFOLATE INDICES	DATE	EXFOLATE FBI INDICES		DATE
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	COSO	AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FILE DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FILE COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARC ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/CA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/DA OF NATURE AND SIGNIFICANCE		
REQUEST CI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO 1 PRO 11		ORSD NOTICE TO DIVISION		
POA EXPIRED PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER GS 47-10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
CA/R 4 - HELEN STILSON States, Mexico, Canada, have not been accounted as yet by CI/DA even tho' answer re to whether Subj's present employer, the Office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United States. Institute plans or mistaken this blanket action and if you no longer want all operational interest in subject, please advise cancellation.					

FBI 707 PREVIOUS EDITIONS
9-65 707

(b) (6) b (3) A

SECRET

GROUP
Excluded from automatic
downgrading and
declassification

C-11

4 cut
28 46 58

ORIGIN	Barbara Bowen	ROUTING AND FILE NUMBER
UNITS	CIA/B4	TOTAL COPIES: 18
EXT.	6932	1 2 3 4
DATE:	13 October 1969	5 6 7 8

A4 SECRET

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE AID
 BY 33 PER 8 FILE IN CS FILE NO. _____

CONF: **CA5** FILE, VR. **RUAN.CA/PEG, WH.8.C/0A**

(Classification) **SECRET** (date and time filed) (reference number)

TO PRIORITY CARACAS 1520 02Z OCT 69 CITE DIRECTOR **46326**
DTGDORIC JMDEVIL

REF A: EVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND

PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF

28 46 58 ~~P&E PAGE 3~~ ~~REF A~~ ~~HANDLING: AMICE-31~~ REQUEST PRIORITY FIELD TRACES TO UPDATE

A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

COORDINATING OFFICER

RELEASING OFFICER

SECRET

EXCERPT
Excluded from automatic
downgrading and
declassification

C/2 AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COM RQD.

UNCLASSIFIED INTERNAL
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1314

7/13/61 CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

201-2046-58

28-16-58

FROM		EXTENSION	NO.
CI/OA			DATE 14 Oct 1961
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS
		RECEIVED	FORWARDED
1. CA/B-4			1/26/69
2. ATTENTION OF OFFICER IN CHARGE BARBARA BOWEN			BB
3.			
4.			
5.			
6.			
7. CI/OA			
8. 2-B-11			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

To 1:
 In accordance with the requirements of CSI No. 10-7, Para. 4 C, dated 23 June 1961, please review the attachment or dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested.

(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN CI/OA AS YET.)

2-7. FI/D file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested

Helen Stilson
CA/B4

112

FORM
3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SFCREF

REQUEST FOR INVESTIGATION AND/OR NAME CHECK								DATE
TO : Deputy Director Security, IOG				PROJECT AND AREA OF ASSIGNMENT				
FROM: Chief, CI/Operational Approval and Support Division								
SUBJECT: 201 - SO -								
TYPE OF REQUEST				OS INDICES RESULTS BY			FBI CHECK RESULTS BY	
POA	OA	CRC	TS	(Date)	OS INDICES RESULTS BY			(Date)
USE OF SUBJECT								
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)								
CS TRACE RESULTS		RI		DIVISION		FIELD		
GREEN LIST INITIATED				ATTACHMENTS				
YES	NO	PRO - PART I		PARTIAL BID		OTHER		
REMARKS								
CHIEF: 21-74								
ENDORSEMENT								
TO : Chief, CI/OA				DATE				
FROM: Deputy Director Security, IOG								
<input type="checkbox"/> 1. OS Indices results:								

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
 ROM: Chief, CI/Operational Approval
 and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 - SO -

TYPE OF REQUEST				OS INDICES RESULTS BY	FBI CHECK RESULTS BY
PSA	DA	CNC	SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Explanations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RE	DIVISION	FIELD
------------------	----	----------	-------

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PHO + PART I	PARTIAL BIO	OTHER

REMARKS:
 T/N. PICO RAMON, REINALDO /S/ John E. Howard R.P.
 CHIEF DIVISION

ENDREEMENT

SECRET

INSTRUCTION SHEET		CASE NO. 28-4658	
SET UP FOR POA	<input checked="" type="checkbox"/> EXPEDITE INDICES	2 OCTOBER 1969	
SET UP FOR CA	SPECIAL INQUIRY	EXPERIENCE POA INDICES	DATE
USE		S-CEP 1469 S-CEP NAME S-CEP	
1) Requesting Service		Bolivia/Ecuador	
ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/O DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL		REVIEW FI/O COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA	
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA	FBI REPORT LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below) OR SEE REVERSE		REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE	
REQUEST RI TRACES		FILE	
REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE	
REQUEST FIELD TRACES		NOTICE	FIRST
REQUEST	PRO 1 PRO 11	SECOND	
		FINAL	
POA EXPIRED		PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.	
*FAILURE TO SUBMIT PRO 11 AS REQUESTED UNDER CASE NO. 28-4658 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT			
REMARKS			
<p>SDW - Pls bring subject's POA/DA investigation up to date based on the 1965 info already in your file. RI and Div traces are U.P. Any current field trace will be forwarded. Info is reported to currently employed in Caesar at the Office of the Coordinator of Economic Affairs. Subj carries S-CEP 1469 and was first processed for POA in 1966.</p> <p>(Note for File - Callis Barber, Secur. Div. has sent to info above re S-CEP 1469. She called back to say Helen Strohling has given her direct report to Secur. Div. (Sept 66.)</p>			

100-707

SECRET

ORIG: Barbara Bowen *M*
 UNIT: CM/B4
 EXT: 6723
 DATE: 30 September 1969

MESSAGE FORM
 TOTAL COPIES: *26*

SECRET

48 46 58
 ADJUTANT AND CHIEF OF STAFF

1	13
2	10
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE R/R

BY

2

PER

FILE IN CG FILE NO. _____

CONF:

CLASS

*IN
F
FILE, VA.*

E1/AN, WH 8, CA/PEG, DO 4, CI/TOPS, C/CA

(classification)

(date and time filed)

(edit) (reference number)

SECRET

TO

CARACAS

01 15 49z Oct 69

CITE DIRECTOR

427602

DTDORIC JMDDEVIL

REF: HVCL 3792 (19 SEPTEMBER 1969)

48 46 58
 1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE ~~REB~~ STATION *w*

TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/84 + *L. H. Flora*

WH/3/8 *Spoon*

WH/CA- */*

C/WTI *J. J. Darden*

C/CA *F. W. Miller*

ISSUING OFFICE

DOCUMENTATION UNIT 34
SECRET

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AUTHORITY: 41 CFR

01-09-60

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

28 44 58

FROM:

EXTENSION NO.

Chief, Branch 4
Covert Action Staff

6774

DATE 30 September 1969

TO. (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED FORWARDER

1. WH/3/V BS-4
ATT:

1 Oct 69 J.W.

2.

3. WH/COG BU-3
ATT: Mr. J. Sears

Oct 8

4.

5. CI/CA CT-5
ATT: Mr. Ruffner

6.

7.

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FORM 610 1ST EDITION

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SECRET

30 September 1969

MEMORANDUM FOR: CI/OA
VIA: WH/COG
WH/3/V
SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the meeting [redacted]

2. Caracas is being asked for unilateral traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

H.A.Ozga
HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

CA - 69 - 933

SECRET

SECRET29 Sept 1969

Memo for the Record

Talked to Tom Dohar, CA/4, and John Sears, WH/cog,
 re this case 25 & 26 Sept 1969. CA/4 had prepared
 Dispatch to Caracas which opened by stating OA
 valid for travel out of use planned. (This op use
 detailed in the 15 Sept '69 Dispatch to Caracas in file.)

~~***~~ ~~At~~ The U/ON file on Subj showed, however,
 that WH/cog had OA for use in labn activities in
 Miami. Per the telephone call to John Sears (^{above} ~~per telephone~~),
 it developed that WH/cog no longer had any op interest
 in Subj. ~~Per~~ ^{an} the telephone conversation with Tom
 Dohar, he had talked with use earlier re Subj and
 had asked if the equivalent of whether or not CA/BY
 could ride piggy back on WH/cog's clearance and
 levy requirements through WH/cog. My answer had
 been yes, if WH/cog agreed. This was the basis for
 the statement in the ~~the~~ proposed Dispatch to
 Caracas that Subj. OA was valid.

Per a telephone call with Barbara Bewen of CA/BY
 this date, I asked her to prepare a memo ~~sent~~ to
 C/OA requesting that responsibility for this case be
 transferred to CA/BY and that it be amended to
 reflect the change in use listed. She agreed to
 do this, routing the memo through WH/cog. 2

SECRET

SECRET

Page 2

Also asked him to request Paracar Lasso, run a new
G & S check and to determine if Subj o present.
Employer, The Office of the Coordinator of Economic
Affairs, is U.N connected. ~~Dept~~

I plan to amend the OA for this one-shot use.
Once the necessary checks have been run - assuming
no derog info u developed.

Dickard-Duthie, Jr.

2-19-69

SECRET

SECRET

Chief of Station, Canada
C.S.I.C., Section C.D., S.W. 100A
C.S.I.C., London for E.C.D.T.; C.S.C., London

CLIVE, ERNEST

DTMRC, JMWAVE

ACTION: See Paragraph 3

1. Headquarters is anxious to have coverage of the Eleventh Council meeting of the Latin American Conference of Christian Trade Unions (CLATC), scheduled for Lima, Peru October 1960. To be particularly interested in what transpires in the following areas:

--	--

604

SECRET

NWCM - 8792

2. Caracas and Miami will recall that AMICB-31 covered the
CLAC Council meeting in Dominican Republic, May 1968.

1 - DDCI, Director
1 - CIO, Director
1 - CIO, DCI
1 - COO, London for DDCI
1 - COO, London

DODC - 6723

13 September 1960

S E C R E T

200-123-103/3

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070

S E C R E T 241605Z JAN 69 CITE CARACAS 1674

WH/MIAMI INFO DIRECTOR

24 JAN 69 IN 78844

JMOEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

27 JAN 1969

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR
PRESENT OPTIONS:

A. SHELVED (EDUARDO GARCIA MOLINA)

B. HOLD FURTHER ACTION ON AMICE-31 IN W36-CE

AS APPEARS WHILE COULD BE USEFUL ALSO COULD BE
HANDLING PROBLEM.

C. BEGIN SPADWORK HERE FOR LOCAL APPROACH TO

JOSE DE JESUS PLANAS

D. SIMULTANEOUSLY, ACCEPT REF B OFFER TO CONTACT

FUBASE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH

CLASC AND EMILIO MASPERO AND BASED ON WH/MIAMI

FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN

MASPERO/CLASC HERE. NOTE WE NOT PREPARED COMMIT

OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY

DETERMINE WHETHER FUBASE-1 COULD REATTAIN POSITION

S-E-C-R-E-T

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PAGE 2 CARACAS 1674 S E C R E T

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

RECOMMEND GEORGE J. COPSIDAS MAKE RECONTACT SINCE
HE HAS ADVANTAGES OF EXPERIENCE IN BOTH SANTIAGO
AND CARACAS. COPSIDAS SHOULD USE QUESTIONS GIVEN
IN CARACAS-1594. HQS NOTE WE APPRECIATE OFFER,
BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS
CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

2. ANY OTHER LEADS INTO CLASC TARGET ADDDEES DREDGE
UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO
WH/MIAMI.

3. FILE: 36-4-17, 201-766813, 201-275947, -1-279135.

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CARACAS 1674

24 JAN 69

78844-A
IN NRPLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
READ AS FOLLOWS:

PARA 1 B READS

"ACTION ON AMICE-31 IN ABEYANCE AS APPEARS WHILE"

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2846 5-8

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SECRET 21193Z JAN 69 CITE WH/MIAMI 2455
 CARACAS INFO DIRECTOR 22 JAN 1969
 JMDEVIL EVMULE
 REF CARACAS 1594 (IN 71598) 21 JAN 69 IN 76310
 284658
 178135

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE
 ON RENEWED IMPORTANCE IN VIEW COPEI ELECTION VICTORY AND
 MAY BECOME PROBLEM TARGET FOR WOFIRM. BELIEVE BOTH AMICE-31
FUBABE-1 WORTH CONSIDERATION AS JMDEVIL PENETRATIONS.

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL,
 CONTACTED EITHER GARCIA OR
 PLANAS OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER.
 THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT PLANAS THROUGH
 JACOB L. VAVRICK IN EITHER LATE 67 OR EARLY 68.

3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP
 WITH AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS"
 WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.

B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE
 OF ORGANIZATION WHICH PAID HIM \$300 MONTHLY SALARY."

4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

PAGE 2 WH/MIAMI 2455 S E C R E T

PRESIDENTIAL RELATIONSHIP WITH BIMDEVIL. MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HQS RELAY DIRECTOR CABLES 82534 AND 75995 (11 MARCH AND 17 FEB 67 RESPECTIVELY) TO CARACAS FOR GOOD BACKGROUND AND ASSESSMENT FUBABE-1. WH/MIAMI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH ANICE-34, ONLY [] TYPE WITH WHOM WE STILL IN TOUCH, BUT WE RELUCTANT INDICATE RENEWED INTEREST IF HQS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABE-1 IF CARACAS AND HQS SO DESIRE.

5. FILE: 20A-278136 AND 20B-124-52

S E C R E T

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GROUP

ROUTING AND ORGANIZATION SECTION

284658

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REPORT OF ON-SITE SHOP PROBING TO

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DISSEMINATION

ACTION

BAUH8 HQD COPY

RIAN, WU/C098, OV26, CT/SPS

DOA

CT/SPS

S 3 C R E T 324445Z JAN 69 WHMIAAMI 2294

OARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON

EVNULG/RAMCLIVE W/

9 JAN 69 1668106

REF# OARACAS 1545 (W 66735)

284658

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.

2. STATION POUCHING PERTINENT DOCS FROM HIS 201.

ANLCO-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.

3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.

4. FILE: 231-284658.

SECRET

JACK LALLY FVI

SECRET

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22 23 35 JUN 68

CITE DIRECTOR 66107

TO CARACAS, WH/MIAMI

DIRECTOR

JMDEVIL

REF: CARACAS 1594 (IN 71593)* *28/11/58*

1. RUBASH DESCRIBED A-31 AS VIRILE AND VAIN; WIFE LEFT A-31 AND HE LITERALLY KIDNAPPED HIS OWN SON TO CARACAS IN MAY-JUNE 1968 BECAUSE DIDN'T WANT WIFE TO HAVE BOY. POSSIBILITY THERE ARE KIDNAP CHARGES AGAINST HIM. MILITANT ANTI-CASTRO CUBANS HARBOR SOME ILL WILL TOWARD A-31 SINCE HE WENT BACK ON WORD TO RETURN CUBA AS MEMBER PRISONERS-EXCHANGE COMMISSION.

2. A-31 WAS ONE OF TWO LEADERS OF CUBAN DELEGATION TO CLASC CONGRESS IN DOM REP IN MID-1968. RE EONA FIDES, RUBASH USED NAME OF DOUGLAS POMROY WITH A-31. RUBASH A-31 WAS AMERICAN WHO SENT A-31 TO SANTO DOMINGO FROM MIAMI IN 1968. A-31

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65107

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68107

TO: [REDACTED]

PAGE THREE

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END OF MESSAGE

*Comment: Station plans fresh approach to CLASO and Haitian exile activities in Venezuela. Asked for overall assessment.

John W. Hayes
JOHN W. HAYES
CMB/DO

Spence
ALTONED SPENCE
CMB/S

PC/MH/COG P. S. A. T.
PC/MH/COG P. S. A. T.
CA/B1 Barbados (In Draft)
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S E C R E T 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JM WAVE

5 JUN 68 IN 25148

JMDEVIL AMICE

REF JM WAVE 2626 (*JUN 2511*)*JACK LARSON*

284658

STATION CARACAS ESTIMATES AMICE-31 W LULD REQUIRE \$500 PER MONTH

PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL

OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE.

ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD
 BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING
 JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS
 AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES
 OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT
 THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

S E C R E T

BT

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PAGE 2 SANTO DOMINGO 5694 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASTERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, IMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

S E C R E T

BT

* BEING SVED

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PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
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284658

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SECRET 042028Z JUN 68 CITE JM WAVE 2626

4 JUN 68 IN 24511

CARACAS DIRECTOR INFO JMCOBRA

JMDEVIL AMICE

*M
Jack New
C10PS*

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPORTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IS IN PLACE.

SECRET

BT

SECRET

000 Porter J. Goss JAM
UNIT CA/B4
SERIAL 6728
DATE 10 May 1968

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CA/PROP, GLOA C/OPS, CI/IC-2, FI, FIGHT-2
(Classification) MA 10 19 00 Z (Reference numbers)

SECRET

CITE DIRECTOR

TO SANTO DOMINGO INFO: JMWAVE

DTDORIC JMDEVIL

- REF: A. SANTO DOMINGO 5472 (IN 05023)
 B. JMWAVE 2310 (IN 05038)

- 384658*
1. HQS ENDORSES AMICE-31, TRAVEL AND SANTO DOMINGO STATION EFFORTS NOTED REF A TO COVER CLASC MEETINGS.
 2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS PARTICULARLY ANY EVIDENCE OF MEANINGFUL ~~CLASC~~ PLANS TO PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR CIRCLES.

END OF MESSAGE

*WH/COG T/7 REC'D (add. W/INTER)**C/WH/74 Kell/74 Janine*

WH/CA

*AC/CA/B4 Q/icit**C/WH 11/2*

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C/CA

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SECRET 262117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

7 MAY 68 05038

PERUMEN JMDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (n 05035) ✓

B. SANTO DOMINGO 5099 (n 59355)

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY

IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFIA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

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PAGE-2 JM WAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE
 COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED
 PERUAN EXILES. JM WAVE PLANS TO PROVIDE AMICE-31 WITH
 \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

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CABLE SECRETARIAT DISSEMINATION
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SECRET 062243Z MAY 68 CITE SANTO DOMINGO 5472

DIRECTOR, JMWAVE

6 May 68 IN 05023

MHSPAWN-DIVORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (in 59355)

7 MAY 1968

1. PLEASE ADVISE STATUS AMICE/3 ATTENDANCE CLASS

284658

COUNCIL MEETING SET FOR 13 TO 17 MAY AND FIRST "SINDICAL"
CONFERENCE ON DEVELOPMENT AND INTEGRATION OF LATIN AMERICA
FROM 20 TO 24 MAY IN SANTO DOMINGO. STATION IN FAVOR HIS
ATTENDANCE DUE TO RELATIONSHIP WITH MASPERO AND FACT THAT NO
STATION CONTROLLED ASSETS TO ATTEND MEETINGS.

2. SANTO DOMINGO MOST WILLING HANDLE AMICE/3
WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION

MADE TO SEND HIM.

777370 793238

3. EMDAM/3 AND EMFIST/1 COVERING MEETINGS IN COVER
CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS
WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY
COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING
SECURE INDIRECT COVERAGE THRU RELIX/1 AND LIMBIS/5.

275190 748610

SECRET

ET

SECRET

TO: Lee G. Mestres:pan
INFO: AC/WH/7/DR
XTR: 4537
ATE: 26 February 1968

MESSAGE FORM
TOTAL COPIES: 34

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FEB 26 23 17 Z

27 FEB 1968

CITY DIRECTOR 77850

PRIORITY
to JM WAVE, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

REFS: A. JM WAVE 1346 (IN 55924)*
 B. CARACAS 8993 (IN 54407)**
 C. SANTO DOMINGO 5082 (IN 56151) (NOT SENT JM WAVE OR CARACAS)

1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND CLASC COUNCIL MEETING OF REFS.
 (SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.)
 AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT CONGRESS. JBDELAPSE FUNDS AVAILABLE FOR AMICE-31's EXPENSES UP TO 500 DOLLARS.

2. FOR JM WAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?

3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31's ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JM WAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.

4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

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concerning and
relating to

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TO PAGE TWO

*AMICE-31 invited to be delegate at ninth CLASC Consejo planned for May 13-17 in Santo Domingo. A-31 could be useful as reporter and/or action agent since he is opposed to CLASC alliance with Marxist groups and in opposition to Emilio Maspero.

**Based on recollection of A-31's previous performance at Bogota CLASC meeting, in which AMICE-31 seemed inclined to Maspero, Caracas sees little point in WOFIRM subsidizing A-31's trip this time, but defers action to Hqs and Santo Domingo.

c/CA B. A. Yarber
 CA/BF Gossaly
 WH/CA L
 CA/B/4 P. Goss (Telecord)
 WH/COG F. Ames (Telecord)

WILLIAM V. HARWOOD
 C/WH/7

PAUL V. HARWOOD
 PAUL V. HARWOOD
 C/WH/7

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COORDINATING OFFICERS

S E C R E T

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S E C R E T 271755Z FEB 68 CITE SANTO DOMINGO 5099

27FEB68 5335E

DIRECTOR INFO SAIGON, JMWAVE, LCPPIP, LONDON, CARACAS

MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

REF: A. DIRECTOR 77850

28 FEB 68
7/2
JL

B. DIRECTOR 77134

C. SAIGON 8927 (N 55474)

D. SANTO DOMINGO 5081 (N 56156)

1. WELCOME ATTENDANCE AMICE/31 PER REF A. JMWAVE PLSE

CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR
DEPARTURE JMWAVE AREA.2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARD-
ING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. AT BEST HE

WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE

VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES

WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO

DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO CLASS

PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS,

DESPITE EFFORTS BY DOMINICAN COMMUNIST PARTIES THROUGH PROP
EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO

(WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

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SECRET

PAGE 2 SAVTO DOMINGO 5099 S E C R E T
THAN DOMINICAN FLAG ON TOP UNIVERSITY BUILDING). THEREFORE
WE REQUEST TUMIX/5 TURN DOWN INVITATION, USING REF B
SUGGESTION THAT NATIONAL OBLIGATIONS PREVENT HIS ATTENDANCE
CLASC MEETING. IN A NUTSHELL, COMMIES HAVE TRIED TO INTER-
JECT VIET NAM INTO THIS SITUATION WITHOUT SUCCESS, BUT
DC NOT DESIRE AT THIS TIME TO GIVE THEM FREE RIDE ON MERRY-
GO-ROUND IF WE CAN HELP IT.

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SECRET 072006Z CITE PANAMA CITY 1171 10 OCT 1966

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (NO 57778) 28/10/66

7 Oct 66 12485

1. (AMICE-3) ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET **Amice-31 Alerted 30 Sept re Possible Attack. CIMA*

BT

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SECRET 111745Z CITE PANAMA CITY 1119

DIRECTOR INFO JMWAVE *get 184658*
JINSELVIL

100755W07778

REF: A. PANAMA CITY 1108 (IN 07300)

B. DIRECTOR 59752

C. JMWAVE 53+1 (IN 07380)

①. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.

HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIUS CHARGES.

MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.

A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND WASPERO WHO HE CONSIDERS A PERSONAL FRIEND.

ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.

SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER DEPENDENT HIS JUDGEMENT OF SITUATION.

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S E C R E T 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR

30 SEP 07 380

TYPE JMDEVIL

REFERENCE: PANAMA CITY 1109 *(A/C 7300)* X

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST OF PARA 1 REFF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO JUICE-EL, AND WITH HIS RECEIVING LEITMAIE INVITATION TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED BY GUTIERREZ NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD PROBABLY EXPOSE AMICE-31 AS PERUNEN EXILE LABOR LEADER, AND AMICE COLLABORATOR AND WHOSE ORGANIZATION IS MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED ORGANIZATION.

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X REPORTED FITC SEC/GEN
KNEW JMDEVIL CONGRESS
PARTICIPATED BY US

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SECRET 302044Z CITE PANAMA CITY 1109

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

30 SEP 66 11.07300

JMDEVIL

REF: JMWAVE 3273 (A-31-52)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).
2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

PAGE 2 PANAMA CITY 1129 S E C R E T

ATTACK IN ABSENCE. PLEASE ADVISE BY
IMMEDIATE PRECEDENCE CABLE.

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SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JM WAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AM ICE-31 PE WARNED OF PLAN ATTACK HIM AND THAT
HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO
WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER

MR THOMAS J. FLORES C/MH/C

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RELEASING OFFICER

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SECRET 281547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070 201-28

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN
PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: AGE 23 SEP 65 435
AGE 33
YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155
POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.
AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS
OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER
26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDER-
GROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC
POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO,
WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

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S E C R E T 271449Z CITE PANAMA CITY 1070

27 SEP 66 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B

ADDRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT
 AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND
 ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A
 FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL
 LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION
 AND PERTINENT DATA.

S E C R E T

BT

SECRET

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S E C R E T 262302Z CITE JM WAVE 3243

27 SEP 1985

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JM WAVE 20 OCTOBER. AMICE/31 PLANS SPEND 12-22 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

S E C R E T

SECRET

BT

<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE G	TOTAL COPIES 2	
REF ID: FILE NO.			
REF TO FILE NO.			
FILE RD <input type="checkbox"/> PET. TO BRANCH <input type="checkbox"/>	SECRET		
DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>	PERSON/UNIT NOTIFIED		
		REPRODUCTION PROHIBITED	
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		3	4
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		9	10
MESSAGE BY 30/4		UNIT	TIME
ACTION WHB		BY	
<input checked="" type="checkbox"/> RID COPY		ADVANCE COPY	
		<input type="checkbox"/> ISSUED	<input type="checkbox"/> SCRATCHED
		<input type="checkbox"/> TURDED	
FILE, VRG C/OPS.C/CH, F/F/INTZ, CA2, CA/OY, WH/CB.			

S E C R E T 262502Z JUN 94

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDDEVIL AMICE

27 SEP 03 03094

REFERENCE: JMwave 3243 (REC 100%)
 IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF
 ORGANIZACION REGIONAL DE TRANSPORTE
 (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE
 TRABAJADORES CRISTIANOS
 AVENIDA 7, CENTRAL 2420
 EDIFICIO PREMIER, FIRST FLOOR.

S E C R E T

BT

SECRET

284658-

TO: NM PALLER
SUB: WH/3/V
EXT: 4521
DATE: 18 AUG 1967

MESSAGE FORM
TOTAL COPIES: 1

SECRET

ROUTING AND FILE NUMBER

1	8
2	7
3	6
4	5
5	4
6	3
7	2
8	1

CALL SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE AS

BY

NO INDEX FILE IN CS FILE NO. _____

CODE

(CH 2)

 RIO COPY

INFO:

PAGE _____ OF _____ S. *2/17/67*

(Initials)

JN-22

CARACAS INFO JMWAVE

REF: CARACAS-7605 (IN 34009)* 284658

1. NO HQS TRACES [REDACTED]
2. FOR JMWAVE: REQUEST STATION AND AMOT TRACES.

END OF MESSAGE

WH COMMENT: * Requested POA [REDACTED]

COORD: WH/COG *M. D. Esterline*

.37

J. D. Esterline
 JACOB D. ESTERLINE
 AC/WMD

Maurice S. Grenillion
 MAURICE S. GREBILLION
 AC/WH/3

ISSUING OFFICE

SECRET

AUTHORITY/CLASS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

100-443

ORIG: PHILLIS EDWARDS
UNIT: C/WB/2/CB & N
EXT: 4438
DATE: 14 MARCH 1966

INDEX
 NO INDEX
 FILE IN CS FILE NO.

MESSAGE FORM
TOTAL COPIES: 22

3 SECRET

DESTROY RETURN TO SPANISH FILE RD
XXXXXXXXXXXXXX XXXX XXX XXXXXXXXX

ROUTINE

1	5
2	6
3	7
4	8

15 March 1966

TO : MANAGUA

FROM: DIRECTOR

CONF: W48

INFO VR FILE RID COPY

, DOD, DCI/HQ, CIA, CYCLES, CICB, CICB

TO MANA

INFO

CITE DIR

REFS: A. MANA-5622 (INT3409)
B. MANA-5623 (INT3411)

OVER 87733

1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT ONLY IN EVENT HE REMAINS IN NICARAGUA. SINCE VISA REFUSED ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYOKE. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.

2. ALTHOUGH HQRS NOT Sanguine FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL RENEG RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PERSWING INVOLVEMENT. POA NOT REQUIRED PER CSI-F PARA 16. CMC INITIATED. NO HQRS TRACES.

3. RECOMMEND AN INITIAL MEETING UNDER PRETEXT INTERVIEW

(CONTINUED)

RELEASED OFFICE

COORDINATING OFFICER

DATE	APRIL 1966
COORDINATING OFFICER	JOHN J. HANLEY
APPROVING OFFICER	JOHN J. HANLEY

APPROVING OFFICER

DISTRIBUTION BY OTHERS THAN THE ISSUING OFFICE IS PROHIBITED

CS-17-68

ORIG :
UNIT :
EXT :
DATE :

INDEX
 NO INDEX
 FILE IN CS FILE NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

<input checked="" type="checkbox"/> TROY	<input type="checkbox"/> RETURN TO BRANCH	<input type="checkbox"/> FILE A/D
XXX YXXXX XXXXXXXX XXXXXXXX		
HOST N/A		
1	151	
2	61	
3	71	
4	81	

TO :

FROM: DIRECTOR

CONF:

INFO: VR, FILE RIO COPY

TO MANA

INFO

CITE DIR

87783

BE USED TO ASSESS SUBJECT, ELICIT BIGDATA, DRAW OUT RE FUTURE PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1985

IN COMMENT:

Station

requests POA, and proposes recruitment attempt.

WILLIAM V. BROE

C/WHD

EDWIN M. TERKELL

C/SAC/2

RELEASING OFFICER

COOPERATING OFFICER

AUTHENTICATION
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

50

MEMORANDUM FOR: Chief,

Operational Approval is hereby granted in the case of _____
_____, for the purpose specified in your request
dated _____.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

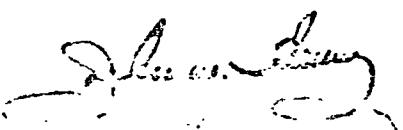
Date: _____

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 129 - STATEMENT OF PERSONAL PROPERTY

SECRET

INSTRUCTION SHEET			4-FEB-1966		234653	
SET UP CIV/DOA	EXPIRATION INSTRUCTIONS	NAME	TYPE	REF ID	SEARCHED	INDEXED
SET UP CIV/DOA	SPECIAL INCL'D	NAME	TYPE	REF ID	SEARCHED	INDEXED
ISSUE OPERATIONAL APPROVAL			REQ FOR GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS OF COUNTER CHECK			
EXTEND POA FOR	DAYS UNTIL	REVIEW FIELD COLLATERAL INFORMATION				
REINSTATE POA FOR	DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM			SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CIV/DOA			
FORWARD TO SECURITY OFFICE	ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CIV/DOA				
CANCEL PER DIVISION MEMO DATED (CIV/DOA NOTICE TO Division)			REVIEW AT CIV/DOA	PER REPORT	APPENDED REPORT	
CANCEL PER CIV/DOA NOTICE TO DIVISION (Division checked before it PER REPORT)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE NATURE OF NATURE AND SIGNIFICANCE			
REQUEST OF TRACES			FILE			
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	FINAL
REQUEST	PER 1	URGENT NOTICE TO DIVISION				
<p>PLA APPROVED: PLEASE RETURN PER 1 TO CIV/DOA WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN NOTIFIED, IT WILL BE AUTOMATICALLY CANCELLED.</p> <p>FAILURE TO RETURN PER 1 AS INDICATED UNDER THE PER 1 POLICY IN CIV/DOA, INCREASE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF A SUBJECT</p> <p>REMARKS:</p> 						

17707-1001

SECRET

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE		TOTAL COPIES
X-REF TO FILE NO.	FILE NO. <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	S1 SECRET		1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/>
DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>	FROM BOGO 7A	PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED
ACTION WNH	<input checked="" type="checkbox"/> RFD COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TURBED	UNIT	TIME BY
INFO FILE VR, WA/C8, C10X, C10PS, F1				

12 JAN 1966

File 12 Jan 66 31540

S E C R E T 112101Z

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

REF BOGO 6775*

1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER
 DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH
 NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT
 STATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT
 DP P.

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND
 EFFECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN
 ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION

AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31
 CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE
 TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

SECRET INFO RECD ON 12 JAN 1966 AT 1030

CFN 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS

/31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT ONLY

SECRET

REFRER <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES	55
X-REF TO FILE NO.		24 SECRET	REPRODUCTION PROHIBITED	
FILE RIO <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSONNEL NOTIFIED			
DESTROY <input type="checkbox"/> SIG.				
FROM <i>BoG TA</i>				
ACTION <i>WH-8</i>	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUNED	UNIT	TIME
INFO	<i>FILE, VR, WE-1, CA-2, C3/PROPS, CH/0-4 EEE-6, WH/C-2, FT, FJ/INT-2, CI/RPS, CI/IC-2, C4/PEC, C1/DA, HF-7</i>			

S E C R E T 131800Z

DIR INFO PALP BOHN CMNY ROME SAGO LIMA CARA WAVE CITE BOGO 6725

11 JAN 1965

DYVOUR JMDEVEL

10 JAN 66 30551

REFS A. DIR 59025

3. BD 5275

1. ON 7 AND 8 JAN DUBOLD/1 WAS MET IN [] FOR APPROX ONE HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING.

[] ON 12 JAN FOR FURTHER DEBRIEFINGS.

ADDEES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVIL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

2. INFO OF CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED APRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 32 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

SECRET

SECRET**IN BOS 1 P2**

AGS. CISC, MISEREOR AND INSTITUTE FOR INTERNATIONAL SOLIDARITY
ARE REPRESENTED [REDACTED] AS OBSERVER AND
APPARENTLY IS NOT MIXING IN.

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE
DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTH-
COMING CONGRESS: POLITICAL COMMISSION IS HEADED BY EMILO MASPERO;
COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES
BY EDUARDO GARCIA; AND DECLARATION OF PRINCIPLES BY FULGENCIO
BARREIRO, EXECUTIVE SECRETARY FOR ATLANTIC STATES.

3. POST CONFERENCE PLANS:

A. ACCORDING TO DUBOLD/1, CISC HAS SENT SEVEN TICKETS WITH
NAMES LEFT OPEN FOR COUNCIL DELEGATES TO GO TO BRUSSELS TO DISCUSS
MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT PRE-
SENTLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS.

AMICE/31 STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS.
18 4658

B. AFTER DELEGATES RETURN FROM BRUSSELS, A CONFERENCE OF
CARIBBEAN AFFILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER
DIRECTION [REDACTED]

C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED.
BOTH AGENTS HAD HEARD THAT SANTO DOMINGO HAD BEEN PICKED AS SITE

SECRET

SECRET
REF ID: A6512

IN 30551 Pg 3

6 participating congress and both agreed to work behind scenes to prevent this from happening. AMICE/SI cited Panama, Caracauter Santiago as sites where congress will probably take place. Both agree that it is scheduled for May 66. Honor of being host to congress is mitigated by fact that host affiliate must pay at least 30 per cent of conference cost.

4. SIGNS OF DISSENSSION IN CLASC: DUBOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.

A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUBOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVIL/1 IS LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF FUNDS PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND OWNED A CAR, AND THIS IS RESENTED.

B. ACCORDING TO DUBOLD/1, HELIO APONTE WHO REPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.

C. PRO MASPERO ARE: MEXICAN AND ALL CARIBBEAN AFFILIATES FOR TOTAL OF 14 VOTES. REP OF VENEZUELAN COMITE UNITARIO DE

SECRET
REF ID: A6512

~~SECRET~~

IN 30551-124

SINDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOMBIAN DELEGATE
HELIODORO AGUEDELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF [REDACTED] VOTES,
MOST OF DELEGATES [REDACTED] AFFILIATES AND ESPECIALLY
ACTIVE IN HELPING DUBOLD/I ARE [REDACTED] FROM
[REDACTED]

5. PROPOSED MOVE OF SECRETARIAT: JMDEVIL/I'S DESIRE TO MOVE
SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID
HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH
A MOVE WOULD ENABLE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO
EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE
TO CARA. JMDEVIL/I WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF
EXECUTIVE COMMITTEE WITH EDUARDO GARCIA, JOSE DE JESUS PLANAS, HENRI
MOLINA FROM SDCM AND AMICE/31. (COMMENT: THIS PROBABLY EXPLAINS
AMICE/31 PARTISANSHIP FOR JMDEVIL/I.) OTHER JMDEVIL/I REASON FOR
SUCH A MOVE WOULD BE TO BE PHYSICALLY NEAPER TO AFFILIATES WHO ARE
GIVING HIM FULL SUPPORT; I.E., CARIBBEAN AFFILIATE. DUBOLD/I
STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF

[REDACTED] DELEGATES FROM [REDACTED] AFFILIATES

SECRET
CLASSIFIED

IN BAGS 125

SO MENOS WILL PROBABLY BE DEFEATED. DUBCLO/I BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAGO, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA.

S. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CISCO, MISEREOR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY R JAY, BUT AMICF/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLASO AFFILIATES FOR OVERHEAD APPARENTLY WILL BE DISCUSSED IN BRUSSELS MEETING.

B. DUBCLO/I LEARNED [REDACTED] THAT JMCDEVIL/I IS TRYING OBTAIN FUNDS FROM [REDACTED] PRESIDENT [REDACTED]
ALLEGED THAT [REDACTED] LEADERS [REDACTED]

[Large rectangular redacted area]

三

W. B. S. S.

7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING
TO ASCERTAIN WHICH DELEGATES RECEIVED THEIR TICKETS TO MEDELLIN MEETING
FROM CLASC SECRETARIAT AND WHICH RECEIVED THEM'S FROM CISC OR
OTHER SOURCES. THIS INFO WOULD BE INDICATIVE OF WHICH DELEGATES
ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPRIANI FROM PERU
RECEIVED HIS TICKETS DIRECTLY FROM CISC. DUBOLD/1 CLAIMS THAT HIS
DELEGATION RECEIVED FORMAL INVITATION TO ATTEND THE COUNCIL MEETING
ONLY A FEW DAYS BEFORE IT OPENED.

8. FOR DIR PALP: IF WORD COULD REACH DUBOLD/1 AND HIS
COHORTS THAT CISC [REDACTED] NOT BACKING DOWN ON FUNDING
ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY
STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO ANTEVAL

STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO JNDEVIL.
9. FOR SAGC: ISDI CONCURS AND SAGC ABLE TO PLACE ARTICLE
IF B4C
IN SUGGESTING THAT JNDEVIL/1 LIVING ABC'S HIS INCOME, BELIEFS IT
WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUPCLD/1 AND
GROUP OPPOSED TO JNDEVIL/1.

.C. FOR LIMA, WAVE, CAPA: CPS CABLES FOLLOW.

1. LIST OF DELEGATES WILL BE MAILED TO ALL ADDRESSEES.

卷之三

C O M E T

S T R E E T

= 2 3 0 5 5 7 2 7

GPO 6129 A 69705 P ID 5275 7 2 DOUBLE 100000 141021Z

KUOKALL 12 PLS /1 JUDVVIL /1 /31 /1 7 52 03 CRITICO NICARAGUA
NICARAGUA NOT SENT CISC MISEREP RELYING ONLA NOT PRACTICALLY

MASPERO JOSE GOLDACK EDUARDO GARCIA AUGUSTO CIPRIANI /1 800000

/1 NOT PRESENTLY /31 A GUATEMALA ALVILLO ZAMORA NOT YET CRITICO

DOMINGO /31 PANAMA CAPACAS SANTIAGO 66 17 PERCENT CLASS /1 /1

/1 A /1 CHILEAN /1 CLASS CISC A A /1 HELIC APWTE CUSCO

PFO MASPERO 14 COMITE UNITARIO DE SINDICALISTAS FELICIANO

ACADELGO ANTI SOUTH AMERICAN /1 [REDACTED]

[REDACTED] NAME A JOSE GOLDACK

/1 EDUARDO GARCIA JOSE DE JESUS PLANAS MEMPI MOLINA /31 /31

/1 /1 A I E /1 [REDACTED] NOT THERE LIMA

CISC MISEREP NOT BEEN 8 /31 CLASS /1 [REDACTED]

S T R E E T

CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES	7		
4-REF TO FILE NO.	71 SECRET		REPRODUCTION FREQUENCY		
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED		1	2	3
DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>			4	5	6
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ACTION <i>WNP</i>	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUES <input type="checkbox"/> SELECTED <input type="checkbox"/> FUSED			
INFO <i>FILE RE, WH/c7, CA 2, CA/04, (C/0A), F1,</i>					

SE C R E T 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8213 (INGHURST ACTING)

D Y YOUR JMDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26167) 4 JAN 85 IN 26417

B. WAVE 7069 (IN 80240)

C. DIR 69005

D. WAVE 8079 (BEING RELAYED BOGO CARA) (IN 21016)

E. WAVE 8132 (IN 23524)

1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS POSSIBLE. WAVE WILL ADVISE BOGO PRIORITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ATTEMPT CONTACT CARE OF IDEN.

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY BOGO DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF AMICE/31, BEING RELAYED FOR INFORMATION BOGO AND CARA. *2/1284*

SECRET 460 DRAFT FOR WAVE LIMA BE RE-460-1
REF IDEN 31 -31 201-934655-00
 CFN: 8213 INGHURST ACTING 6698 7069 69225 8079 8132 RE A AMICE/31 *Rufford*
 A B AMICE/31 NO OFFICIAL E/31 *[redacted]* /31 C 2 D /31

Zigler *SECRET*
5 JAN 85

CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES
X-REF TO FILE NO.	71 SECRET	ONE COPY
FILE NO. <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NO IF FICD	
DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>		
FROM J M WAVE		
ACTION W11F	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> PENDING <input type="checkbox"/> TUNED
INFO FILE, VR, WN/cp, CA2, CA/04, c./on	FL	

S E C R E T 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8214 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (N 26417)

4 JAN 66 IN 2641

S E C R E T

CFN: 8214 INGHURST ACTING 8213

70 A NO. 51-72

BT

SECRET

NNN

INDEX: YES NO
CLASSIFY TO FILE NO.
A-REF TO FILE NO.
FILE RIO RET. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE

TOTAL COPIES

20

4/15 SECRET

REF ID: A61000000000000000000000000000000

PERSON UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM BOGOTA

ACTION

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ADVANCE COPY

ISSUED

 SLOTTED TUBED

UNIT

TIME

BY

INFO

FILE, IR, WH/C 8, C/107

SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

4 JUN 26 107

PBRUMEN JMDEVIL

26107

PLS REPLY BOGO 6685. (124114)*

SECRET * REQUESTED TRUE NAME & POSITION

CFN

SF AMICE/31

201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

JUN 26 107

File 107

R. POLLARD
cc: J. DiSTEFANO/bv
UNIT: 5H/CA-CA/4
CAT: X5006
DATE: 30 DEC 65

INDEX
 NO INDEX
 FILE IN CS FILE NO.

TOTAL COPIES: 37

~~SECRET~~

ROUTING	
1	5
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3	7
4	8

TO : JMWAVE, LIMA, MEXICO CITY, BOGOTA, SANTIAGO, CARACAS, LCPIPIR

FROM: DIRECTOR

CONF: W48 INFO: VR FILE RIC COPY, WHICH, WEP, CAL, CAL 04

TO: WAVE LIMA (PRIORITY) INFO: MEXI BOGO SAGO CARA CITE DIR
PALP (ROUTINE)

69005

JMDEVIL/LIRAZZ

- REF: A. PALP 4997 (IN 94537) (NOT SENT WAVE)
 B. HMMA-27843 (NOT SENT WAVE)
 C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDRES)
 D. LIMA 8202 (IN 23469) (SENT BOGO, SAGO ONLY)

1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/
 REQUIREMENTS OF DUBOLD-1 AND AMICE-31, BUT WILL ALSO SERVE OTHER
 ADDRESSES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS
 DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS
 DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES
 IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS
 POLICIES.

3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF
 A POSITION, THOUGH JMDEVIL-1 XXX CONTINUES ACT LIKE HE HAS FINAL
 SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ABSENCE
 ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE
 JMDEVIL-1 IS BLUFFING, BIDING TIME, XENHEX MANEUVRING TO CREATE

RELEASING OFFICE

COORDINATING OFFICES

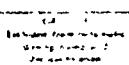
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FROM: DIRECTOR

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PAGE TWO

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65003

SITUATION AT MEDELLIN HQS WHICH WILL EVENTUALLY FORCE ZRGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JMDEVIL AFFILIATES VIA JMDEVIL HQS.

4. NEW PROPOSED STATUTES THAT JMDEVIL WILL SUBMIT AT MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED AT LIMITING AFFILIATE AUTHORITY AND INDEPENDENCE OF ACTION, PRESSURING ZRGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING JMDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANCES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT C STIPULATES THAT ONLY ~~ZRGAMIN~~ CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITIES.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2014 BY SP-101

S E C R E T

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FROM DIRECTOR

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69005

PAGE TWO THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT IS APPROVED.

C. ARTICLE NINE A IMPLIES THAT CAMPESINO ORGANIZATIONS
CANNOT EXIST AS ORGANICALLY SEPARATE ENTITIES. ARTICLE 12
APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT NAME IT, BUT
ONLY IF ITS AFFILIATES ARE PART OF NAZARENO AFFILIATIONS
AND THUS ALREADY AFFILIATED TO JUDICIAL. IN THIS THE 7
PROVISIONS APPEAR BE TO LIMIT LIRAZZ IN A FUNCTION OF FION
WHICH VERY SURE POINT WITH JUDICIAL-17

D. ARTICLE 44 PAYS TIPS THAT ARE NOT FOR THE BETTER.
WHICH INCLUDES LIRATE SEC GEN AND AT AT SIX O'CLOCK ON THIS SIDE
IN CITY WHERE JUDGE WILL SECRETARIAL IN CHARGE. CLOTHES

REFERENCES AND NOTES

For more information about the study, please contact Dr. Michael J. Krieger at (410) 328-3222 or via e-mail at krieger@jhu.edu.

		MESSAGE NUMBER	
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69005

PAGE FOUR

THIS ACT IS TO CLOSE DOWN LIRAZZ OFFICES IN [REDACTED] BRING ITS OPERATIONS AND LEADERSHIP UNDER REPRESSIVE WING OF SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BEFORE AND FAILED. REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

E. ARTS ONE AND TWO PROPOSE SIGNIFICANT CHANGE IN STATUTES. NO MENTION IS MADE OF CHRISTIAN NATURE OR INSPIRATION OF AFFILIATES. IT WOULD NOW SUFFICE TO ACCEPT THE PRINCIPLES, PROGRAMS, AND STATUTES OF JMDEVIL TO GAIN AFFILIATION. IF APPROVED DOOR MIGHT BE OPENED TO X ASSORTED LEFT-LEANING GRPS WITHOUT CHRISTIAN LABEL.

5. FOLLOWING REPORTING OF PRIORITY INTEREST:

A. THERE ARE INDICATIONS THAT JMDEVIL-1 PLANNING OUST JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHOICE AS NEW PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND IDEN B (WHO REPORTEDLY GOOD MAN) NOW APPEARS MORE FAVORABLE. IF IDEN B BECOMES PRESIDENT HE EXPECTED TO SPLIT LGS IN TO CARA. HOS BELIEVES CHANGE WILL TAKE LITTLE DIFFERENCE IN HIS POSITION AS LONG AS JMDEVIL-1 REMAINS IN POWER.

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FROM: DIRECTOR

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PAGE FIVE

CITE DIA 69005

B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1.

IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO DEPOSE JMDEVIL-1? IS THERE ANYONE ANY ONE LEADER RECOGNIZED AS HEADING OPPOSITION TO JMDEVIL-1?

C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADERS' BELIEF THAT SPECIAL RURAL LABOR PROBLEMS DEMAND HIGH DEGREE OF AUTONOMY WITHIN JMDEVIL?

D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZRGAMIN LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA, JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG REQUESTED.

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN

 IS HE ATTEMPTING DEVELOP
OTHER SOURCES?

RECORDED OFFICE:

COORDINATING OFFICER

SECRET

SPECIALIST

AGENCY:

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69005

PAGE SIX.

F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION
 ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN
 AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS,
 WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?

G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL
 DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW
 REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND.
 ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?

H. DATE AND PLACE OF JMDEVIL CONGRESS?

6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING
 AMICE-31.

7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING
 AMICE-31 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE
 ATTENDING MTGS IN CARA AFTER [] AND WILL NOT RETURN WAVE
 UNTIL END JAN.

END OF MESSAGE

15/CA/4 12/1/74

K/1

K/2

K/3

JACOB D. ESTARLINE, NC TY [] G. L. SULLIVAN

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S
E C R E T 301719Z

WAVE INFO DIR CITE BOGO 6685

PERLUMEN/JMDEVEL

REF# WAVE 8132(23534)

201-2 84/658

30 Dec 65 124114

1. REQUEST TRUE NAME AND POSITION IN CLAS OF AMICE-S.
2. STATION WILL CONTACT AMICE-S IN [] AS PERT

PARA 2 OF REF,

S E C R E T

CIN CG85 REF 8132 CLASE AMICE-SI 13. []

BT

3 JAN 1966
Fale
JL

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SECRET CEN

WAVE INFO DIR CEN 6650 0000

JG Dec 65 R 23957

JMDEVIL LIRAZZ

REF DIR 67459

PAS ADVISE

SECRET CEN

201-284658
 RE AMICE-31 Participation CLASC MEETING, Hqs
 HAS NO OBJECTION & BE CONTACT AMICE-31.
 DEFERRED To WAVE FOR CONCURRENCE.

6650 R 23957 DIR 67459 0000

SECRET

3 JAN 1966

BT

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, DOS FROM: Chief, CI/Operational Approval and Support Division				RECEIVED AND DATE OF THIS CURRENT	
SUBJECT: 201 - 50409511167					
TYPE OF REQUEST		CS DIVISIONS RESULTS BY		FBI CHECK RESULTS BY	
PDA	DA	CIV	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS	R1	DIVISION	FIELD		
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PRO - PARTY	PARTIAL BID	OTHER	
REMARKS					
<p style="text-align: center;">/s/ Edward P. Brown <u>RER</u></p> <p style="text-align: center;">CHIEF, CI/OS</p>					
ENDORSEMENT					

Form 693

SECRET

5

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/C/RR/OA - W. Ullery	NUMBER 201- 284658
SUBJECT AMICE/31	REFERENCE: Your Memorandum, Date!
CRM	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is granted, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward E. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	29 June 1965

SECRET

INSTRUCTION SHEET			DATE	CASE NO.			
SET UP FOR OA	EXPEDITE INDEXES	DATE	APPROVE FOR INDEX	DATE			
SET UP FOR OA	SPECIAL INVESTIG	COVERT NAME CHECK	458				
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST				
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/IO Dossier Review				
✓ EXTEND POA 30 JUN 1965 UNTIL 30 SEPT 65			REVIEW F/IO COLLATERAL INFORMATION				
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE			
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA				
✓ FORWARD TO SECURITY OFFICE	ATTACHMENT <input checked="" type="checkbox"/> PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA					
CANCEL PER DIVISION MEMO DATED (No notice to Division)			RELIEF AT CI/DA	FBI REPORT COLLATERAL REPORT			
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE				
REQUEST RI TRACES			FILE PRO I 511				
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE				
REQUEST FIFID TRACES			NOTICE	FIRST	SECOND	FINAL	
REQUEST	<input checked="" type="checkbox"/> PRO I <input type="checkbox"/> PRO II	OTHER					
POA EXPIRED <input checked="" type="checkbox"/> PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CI/DA NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS WH/C/RR/OA - W JLLERY SUBJECT'S POA IS HEREWITNESS EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION. <u>Douglas L. Daffney, Jr.</u> SIGNATURE							

ITEM 707 1ST EDITION
REVISED EDITIONS

SECRET

APPROVED
EXCLUDED FROM AUTOMATIC
RENEWAL AND
REINDEXING

1251

SECRET

16 February 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

John L. Hart
John L. Hart
Deputy Chief, WH/SA

Distribution:
Orig. & 1 - Addressee w/att.

59. W. S. / J. G. J.

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				POL. NO.														
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages if additional space is needed.				DISPATCH NO.														
SECTION I GENERAL PERSONAL AND PHYSICAL DATA																		
1. NAME (First) (Middle) (Last)		(Name)																
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)																
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (Specify title, reason for and place of use)																		
5. DATE OF BIRTH		6. PLACE OF BIRTH																
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)																		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)																		
FEB 17 11:43 AM '65																		
9. DESCRIPTION (Use American standards of measurements, if possible) <table border="1"> <tr> <td>1. SEX</td> <td>2. AGE</td> <td>3. APPARENT AGE</td> <td>4. HEIGHT</td> <td>5. WEIGHT</td> <td>6. COMPLEXION</td> <td>7. FACE (Shape)</td> </tr> <tr> <td></td> <td></td> <td></td> <td>FT</td> <td>IN</td> <td></td> <td></td> </tr> </table>					1. SEX	2. AGE	3. APPARENT AGE	4. HEIGHT	5. WEIGHT	6. COMPLEXION	7. FACE (Shape)				FT	IN		
1. SEX	2. AGE	3. APPARENT AGE	4. HEIGHT	5. WEIGHT	6. COMPLEXION	7. FACE (Shape)												
			FT	IN														
8. COLOR OF HAIR 9. COLOR OF EYES 10. TEETH 11. BUILD 12. POSTURE																		
13. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES																		
14. GENERAL APPEARANCE 15. PROMINENT FEATURES 16. OTHER IDENTIFYING FEATURES																		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND AUTO. SPEECHES IF AVAILABLE																		
Form 1050 Rev. Previous Editions																		

SPECIAL QUALIFICATIONS AND INTERESTS					
24. INDICATE ANY APPLING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	To			
U.S.A.	1942	1945	ARMED FORCES	Sgt. 5th Class	DRILL INSTRUCTOR
U.S.A.	1945	1946	ARMED FORCES	Sgt. 5th Class	DRILL INSTRUCTOR
* IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					
SECTION VIII EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT					
26. i. INCLUSIVE DATES (From-To)	d. EMPLOYER		e. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$	PER			
27. i. INCLUSIVE DATES (From-To)	d. EMPLOYER		e. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$	PER			
28. i. INCLUSIVE DATES (From-To)	d. EMPLOYER		e. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$	PER			
29. i. INCLUSIVE DATES (From-To)	d. EMPLOYER		e. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$	PER			
30. i. INCLUSIVE DATES (From-To)	d. EMPLOYER		e. ADDRESS		
j. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING		
	\$	PER			

SECTION IX		MARITAL STATUS				
31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.						
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.						
33. NAME OF SPOUSE (First)	(Middle)	(Vic)	(Last)			
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE					
36. DATE OF BIRTH	37. PLACE OF BIRTH					
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS					
40. PRESENT RESIDENCE (Last residence, if deceased)						
SECTION X CHILDREN						
FULL NAME	SEX M F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)						
SECTION XI FATHER						
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH			
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE				
SECTION XII MOTHER						
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH			
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE				

SECRET

PRQ NO.

DISPATCH NO

**PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION**

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 5a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters in PRQ format in two (2) copies.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "N/A." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
--------------	--------------

SECTION I CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Contacted by Keith C. Bonfiglio in May 1964 when Subject was
arrived after his trip to Venezuela for May 1st celebration
and COMINTA G Congress.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject can be turned over to any Spanish speaking case officer

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES WHICH THEY HAVE BEEN KNOWN.

Subject has a long-time family, friends, and working relationship with PRQ 1050a // 11831

SECRET

SECTION II		MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible, cite evidence. Do not use the language such as "he's a communist.")		

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)
- THE SUBJECT IS UNDER CONTROL OF THE COMMUNIST PARTY OF CHINA. HE IS A MEMBER OF THE CCP SINCE 1947 AND BELIEVES OBSTINATELY IN COMMUNISM. HE IS NOT UNDER CONTROL OF ANY OTHER POLITICAL OR MILITARY GROUP.

SECTION III		COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		
A. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		
B. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.		
C. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.		
D. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.		

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING) (CAN WORK).
- THE SUBJECT BELIEVES HE CAN WORK FOR THE COMMUNIST PARTY.

SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.		
2. LIST OTHER INDIVIDUALS (ACQUAINTANCES, RELATIVES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.		
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.		

SECTION V		COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.		

SECRET

SECTION VI		OPERATIONAL USE - CONTACT
1. SUBJECT HAS BEEN USED OR CONTACTED ON THE INDICATED ACTIVITY IN WHICH HE HAS EXPERTISE AND THE INFORMATION HE HAS FURNISHED.		
2. INDICATE AREA AND AREA WITH SUBJECT USED INFORMATION.		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHED.		
The following is what the informant told me about the disposition of information he furnished.		
4. DETAIL SUBJECT'S PROPOSED FI-OR-CI TYPE USE OR DUTIES.		
Subject is a member of a labor organization or representative of such organization. He could supply information regarding his organization, associations, inter-relationships, etc. He would be willing to furnish information directly in literature, etc.		
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.		
Subject is a member of a labor organization and could furnish information concerning the labor field. He could also furnish information concerning established policies of the labor organization and its effect on the general economy.		
SECTION VII PROPOSED LIASON OR OPERATIONAL ACTIVITY		
1. DETAIL SUBJECT'S PROPOSED LIASON TYPE CONTACT OR OPERATIONAL USE.		
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT		
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN SPYING AGENCY		
SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT		
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT. I.E., TRAINEE, OPPPOSITE NUMBER, REINTEGRATION, IF ANY AGENT PERSONNEL KNOWN TO SUBJECT?		

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS
1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH ARE CONSIDERED MOST USEFUL FOR OTHER OPERATIONS.		
SECTION X		COMMITMENTS
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT OF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SERVICES OR OTHER METHODS. SPECIFY AND GIVE DETAILS.		
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (EXAMPLE: Commitments regarding evacuation of subject and family.)		
SECTION XI		CE AND SECURITY
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED		4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.		
6. EXPLAIN ANY SITUATION OR DISPOSITION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM AN OPERATIONAL SECURITY VIEWPOINT.		
SECTION XII		SUBJECT'S PERSONAL HABITS
1. USE OF LIQUOR, DRUGS, GAMBLING, PARANOIAS,		

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SECTION XIII		AVOCATIONAL INTERESTS
INTERESTS SUBJECT'S Hobbies OR INTERESTS IN SPORTS, MUSIC, ETC.		
SECTION XIV		GENERAL
1. STATE WHETHER SUBJECT'S LANGUAGE, ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (REF ID: A6266 see para 43b, super)		
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, WHERE COULD CONTACT BE MADE, WHAT BONA FIDES WOULD INDIVIDUAL MAKING CONTACT USE?		
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER	

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/SA/IOS - W. Ullery	ALUMED 201 - 284658
	SUBJECT
	PICO Ramon, Reinaldo
	REFERENCE: Your Memorandum, Dated 22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. BYRD

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

Copy 125 - see previous entries

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INSTRUCTION SHEET				DATE	FILE NO. 104		
SET UP FOR POA	EXPIRE INDEXES	DATE		EXPEDITE FOR INDEXES	DATE		
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	APR				
USE							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/O DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW FI/O COLLATERAL INFORMATION			
✓ REINSTATE POA FOR 40 DAYS UNTIL 26 APR 1965				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE	ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA					
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA	FBI REPORT LCYFLUTTER REPORT		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				FILE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO I	OTHER					
PRO II							
POA EXPIRED PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS WH/SA/105- POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRO PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965. E. J. 3/28							

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EXPIRES

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EXPIRES
APR 1965
EXPIRES

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22 January 1965

MEMORANDUM FOR: Chief, CI/OA

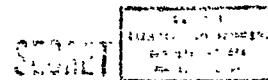
SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

Please reinstate Subject's POA for 60 days.

A PRQ Part I and II was requested from the Field
on 22 January 1965 via cable.

John L. Hart
John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee



SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 50

MEMORANDUM FOR: CHIEF, LF/SA/ICS

ATTENTION: Wendell Giler

C² = 201 - 281,658

The file on PICO Ramon, Reinaldo is cancelled
and closed in CI/QA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/CS.

281 Edward P. Brown

CHIEF, OPERATIONAL APPROVAL AND SUPPORT DIVISION

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INSTRUCTION SHEET				ACT NO. DATE ST. DDC 6-4	ACT NO. DATE 28-1658		
SET UP FOR POA	PREDICTE INDEXES	DATE		PREDICTE FBI INDEXES			
SET UP FOR DA	SPECIAL INQUIRY	COVER NAME CHECK		ADA			
JULY							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS F1/O DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW F1/O COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA			
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA				
PRO 1				REVIEW AT CI/OA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				FBI REPORT ICFLUTTER REPORT			
✓ CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE			
REQUEST RT TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST		PRO 1	PRO 11		OTHER		
POA EXPIRED PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
✓ FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT							
REMARKS						787	
<p>15 JAN 1965</p> <p>CLASSIFIED S. SECURITY</p>						Edward P. Brown	

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787 Edward P. Brown

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INSTRUCTION SHEET			DATE 15 JUN 1964	FILE NO. 2846-58		
SET UP PCA	SPECIFIC INDICES	DATE	EXCERPT FBI INDICES	DATE		
SET UP PCA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA			
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW			
EXTEND PCA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/CA			
FORWARD TO SECURITY OFFICE	ATTACHMENT	PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/CA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/CA	FBI REPORT LCFLUTTER REPORT		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below,* or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES			FILE			
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO 1	PRO 11	OTHER			
POA EXPIRED _____ PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED						
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER GS 40.10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS SO # 224428						
Leonard W. Tate						

FBI 707 RELEASE
BY 1980

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT	
SUBJECT: 201 -					
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	DA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS	RI		DIVISION	FIELD	
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PRO + PART I	PARTIAL RIO	OTHER	
REMARKS					
CHIEF, CI/OA					
ENDORSEMENT					
TO : Chief, CI/OA FROM: Deputy Director Security, IOS				DATE	
<input type="checkbox"/> 1. OS Indices results:				10 JUN 1964	
693					

SECRET

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SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK									
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division					PROJECT AND AREA OF ASSIGNMENT				
SUBJECT: 201 -									
TYPE OF REQUEST				CS INDICES RESULTS BY			FBI CHECK RESULTS BY		
<input type="checkbox"/> POA	<input type="checkbox"/> OA	<input type="checkbox"/> CWC	<input type="checkbox"/> SI	(Date)			(Date)		
USE OF SUBJECT									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)									
CS TRACE RESULTS		RI			DIVISION		FIELD		
GREEN LIST INITIATED					ATTACHMENTS				
<input type="checkbox"/> YES	<input type="checkbox"/> NO	PRO - PART I			<input type="checkbox"/>	PARTIAL BID	<input type="checkbox"/>	OTHER	
REMARKS									
<p style="text-align: center;">d</p> <p style="text-align: center;">/s/ Edward F. Brown <i>E.F.B.</i></p> <p style="text-align: center;">CHIEF, CI/OS</p>									
ENDORSEMENT									

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SECRET

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SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201		
<input checked="" type="checkbox"/>	SET UP FOR POA	<input checked="" type="checkbox"/>	EXPEDITE INDICES	11 JUNE 64	EXpedite FBI INDICES	DATE	
	SET UP FOR CA		SPECIAL ENCLURE	LIST NAME CHECK	AREA	Miami Area	
LSP PA/PROP asset							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW FI/C COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION VENO DATED (No notice to Division)				REVIEW AT CI/DA	FBI REPORT	LCFLUTTER REPORT	
CANCEL PER CI/CA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST		PRO I PRO II		OTHER			
POA EXPIRED PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PRO II WILL BE AUTOMATICALLY CANCELLED.							
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS							
OS - Miami FBI no-disaggregating info (Subject had POA previously)							
Leonard W. Tate							

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SEARCHED INDEXED SERIALIZED FILED
FBI - MIAMI
JUN 1964

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>Always send one copy of this form. PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK.</small>		DATE 2 June 1964
TO: <input checked="" type="checkbox"/> OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		FROM: Wendell Ulley WH/SA/IO G G 14
SUBJECT: (True name) Reinaldo PICO Ramon CRYPTONYM PSEUDONYM, AKA OR ALIASES		PROJECT CI DA FILE NO. <i>C - 85-445</i> RI ZG FILE NO. <i>284658</i> SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL (RENEWAL)		PROVISIONAL PROPRIETARY APPROVAL
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
CONTRACT TYPE A		CONTRACT TYPE B
2. SPECIFIC AREA OF USE JMWAVE area		
3. FULL DETAILS OF USE PA/PROP-asset - for use in Covert Action ops.		
(DEADLINE - 11 June 64)		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input checked="" type="checkbox"/> NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input checked="" type="checkbox"/> NO
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None		YES <input checked="" type="checkbox"/> NO
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT		
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES NO		
H. IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRQ AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT, IN (2) COPIES ATTACHED		PRO II WILL BE FORWARDED
PRO II. OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO. 152512
6. PI TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
<input checked="" type="checkbox"/> NO DEROGATORY INFO. JMWAVE & MIAMI FBI		DEROGATORY ATTACHED
LIST SOURCES CHIEFD NOT INITIATED		SIGNIFICANT INFORMATION ATTACHED
SIGNATURE OR DATE OF APPROVAL <i>Jerry Ov</i>		EXTENSION SIGNATURE OF BRANCH CHIEF <i>Bruce B. Cheever</i>

FORM 772 (21-1000)
2-13

SECRET

14-00000
S E C R E T
PRQ PART I

NAME : Reinaldo PICO Ramon
DPOB : 21 July 1933, Regla, Havana, Cuba
OCCUPATION : Businessman
RESIDENCE : Miami, Fla.
SPOUSE : Carmen Marcela Pino
FATHER : Regino PICO
MOTHER : Maria de la Paz Ramon
PAST ACTIVITIES : Member of Brigade 2506; Member of the Prisoners Exchange Commission. Subject refused to return to Cuba after the negotiations failed.

S E C R E T

S E C R E T

1 May 1962

Due to the cessation of STATE activity CI/CA is suspending
all processing of these cases until an interest is apparent.

THOMAS CARROLL, JR.
CIA/CB, CI/CA

S E C R E T

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/A/C

Attn: Joseph Piccolo

NUMBER

C-85415

SUBJECT

Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is granted, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA originally granted on 14 Oct 1960 is hereby extended for a period of 180 days until 14 Oct 1961.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

INSTRUCTION SHEET		DATE: <i>1/27/61</i>	CASE NO.: <i>P-5445</i>
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRGP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
X EXTEND POA FOR <i>180</i> DAYS UNTIL <i>1/14/61</i>		REQUEST FIELD TRACES	
REINSTATE POA FOR DAYS UNTIL		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE — COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		OTHER	
REMARKS:			
<i>[Signature]</i> SIGNATURE			

14-00000
SECRET

PROVISIONAL OPERATIONAL APPROVAL

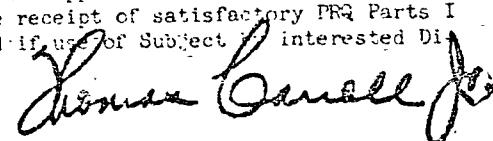
MEMORANDUM FOR: Chief, WH/4/Cuba
Attn: Joseph Piccolo

NUMBER	C-65445
SUBJECT	Reinaldo PICO Ramon
REFERENCE:	Your Memorandum, Dated 21 September 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is granted, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject is discontinued.



APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	14 October 1960 ada

SECRET

INSTRUCTION SHEET		DATE 14/6/68	CASE NO. 6-85445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROG APP <input type="checkbox"/> CP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL <input type="checkbox"/> OTHER		
TICKLE FOR:			
REMARKS: <i>(POA granted)</i>			
_____ Signature			

14-00000
S E C R E T

DATE 28 September 1960 ada

MEMORANDUM FOR: Deputy Director of Security
(Intelligence and Support)

SUBJECT: C 85445
DD 224428

James Gandy Jr.

THOMAS GANDY, JR.
Chief, C-3

ATTACHMENTS, (if any) copy WH/4 memo dtd 26 Sept 60

S E C R E T

SECRET

INSTRUCTION SHEET		DATE 28 Sept 60	LAST BY C-6545
TO Processing Branch: TAKE ACTION INDICATED BELOW ON STAFF POA (Always check "Remarks" for limitation or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRO APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. LNK			
ISSUE OPERATIONAL APPROVAL	REQUEST RE TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL A DIVISION TRACES		
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION <i>copy W/H/4 memo</i>	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "O" DOSSIER REVIEW REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RE-ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW <i>FILE W/H/4 memo dtg 26 Sept 60</i>	PREPARE COPIES OF ATTACHED FOR USE AS BELOW		
NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL			
TICKLE FOR:	OTHER		
REMARKS:			
<i>T- 5 Oct 60</i>			
<i>G. D. Bell</i> SIGNATURE			

26 September 1956

MEMORANDUM TO: CI/OA
ATTENTION : Mr. Drew Kohler
FROM : WH/4/Ops Support
SUBJECT : Reinaldo PICO y Ramon
C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

- (a) Date of birth: 21 July 1933
(b) Place of birth: Regla, Cuba

Jacob D. Esterline
C/WH/4

Distribution:
Orig. & 1 - Addressee

J. Piccolo/ds

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 21 Sept 60 per	PROJECT
TO : Deputy Director of Security					
ATTACH : Mr. Ralph Tobiasen	2605 RIA				
FROM : Chief, Congressional Approval					
and Support Division					
SUBJECT : C	85045				
only		1. TYPE OF REQUEST		2. METHOD OF HANDLING	
<input checked="" type="checkbox"/> OA		<input type="checkbox"/> DA		<input type="checkbox"/> SPEC. IND.	
<input type="checkbox"/> CEC				<input type="checkbox"/> EXPEDITE	
3. INDICES RESULTS REQUESTED BY				ROUTINE	
22 Sept 60				4. FBI CHECK REQUESTED	
				BY (Date)	
				27 Sept 60	
5. AREA OF SUBJECT'S ASSIGNMENT					
W/L/Cuba					
6. USE OF SUBJECT					
PM Agent					
7. INVESTIGATION NOT TO REVEAL INTEREST OF				8. COVER SUGGESTED FOR INVESTIGATION	
U. S. GOVERNMENT		<input checked="" type="checkbox"/> CIA		<input type="checkbox"/> OFFICIAL	
		<input type="checkbox"/> SEE REMARKS		<input type="checkbox"/> COMMERCIAL	
OTHER:					
9. RESULTS OF TRACES					
FIELD TRACES					
ni of v					
RI TRACES					
dd1					
DIVISION TRACES					
dd1					
10. ATTACHMENTS					
PRO-PART I					
OTHER:					
11. REMARKS					
b6					
<p style="text-align: center;">J M A R C</p> <div style="border: 1px solid black; padding: 10px; text-align: center;"> P.O.A. EXpedite CIA ADVISOR DD-13 </div> <p style="text-align: right;"><i>Laura Canale Jr.</i></p>					

1500 5000 10000 15000 20000

SECRET

SECRET

INSTRUCTION SHEET		DATE <i>21 Sept 60</i>	CAST NO.
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or detail.)			
<input checked="" type="checkbox"/> SET UP FOR POA <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES <i>21 Sept 60</i> <input type="checkbox"/> SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T X. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR DAYS UNTIL		REQUEST FIELD TRACES	
REINSTATE POA FOR DAYS UNTIL		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "O" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for reason)		REQUEST RESULTS TECH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO PI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE — COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR		<input checked="" type="checkbox"/> OTHER	
REMARKS: <i>Use: MI Agent</i> <i>PRIORITY</i> <i>H/C - 2605-2 (Tiburon -)</i> <i>JMRC</i> <i>Entitled to</i> <i>Signature</i>			

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always send/refer 1 copy of this form.)</small>		DATE 1 Sept, 1978
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input checked="" type="checkbox"/> Security Support Division/Office of Security		FROM: General J. Corrane, Jr. W/L 2115 Barton Hall 3451
SUBJECT: <i>(True name)</i> Reinaldo RICO Ramon <i>7/27</i>		PROJECT JMARC
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CIA/DO FILE NO.
		RI 201 FILE NO.
		SO FILE NO.
TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
USE OF INDIVIDUAL OR ACTION REQUESTED		
SPECIFIC AREA OF USE Cuba		
FULL DETAILS OF USE For use in JMARC PM Activities program.		
INVESTIGATIVE COVER		
<input checked="" type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<input checked="" type="checkbox"/>	IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION		
<i>None</i>		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II. WILL BE FORWARDED	
<input checked="" type="checkbox"/> PRO II. OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/> GREEN LIST ATTACHED, NO: 10456	
FIELD TRACES		
<input checked="" type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> NO INFORMATION OF VALUE	
DEBOGATORY INFORMATION ATTACHED WITH EVALUATION	<input type="checkbox"/> NOT INITIATED (Explanation)	
WILL BE FORWARDED		
RI TRACES (Debogatory Information and Evaluation Attached)		
<input checked="" type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEBOGATORY
DIVISION TRACES (Debogatory Information and Evaluation Attached)		
<input checked="" type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> RECORD	<input type="checkbox"/> NON-DEBOGATORY
SIGNATURE OF CASE OFFICER <i>J. J. M. H. George Jr.</i>	EXTENSION 25-5	SIGNATURE OF BRANCH <i>M. J. M. George Jr.</i>

SECRET

Reinaldo PICO Ramon

1934

Cuba

Cuban

Formerly held high office in Bus Worker's Union.
To be used in JMARC PW activities program.